

SOUTH DAKOTA COMMISSION ON GAMING SPECIAL MEETING

MINUTES August 11, 2011

The South Dakota Commission on Gaming held a special meeting by telephone conference call on Thursday, August 11, 2011 at 4:00 PM CDT. Present at the roll call were: Commissioner Ralph "Chip" Kemnitz, chairman, Commissioner Karen Crew, vice chairman, Commissioner Karl Fischer, Commissioner Dennis Duncan and Commissioner Harry Christianson. Other persons who were present included: Michael Shaw, Commission Counsel, Larry Eliason, Executive Secretary, Craig Sparrow, Director of Enforcement and Operations, Susan Christian, Operations Manager, Mike Trucano and Kevin Johnson.

No conflicts with any agenda items were noted by any Commissioner.

Commissioner Christianson moved approval of the agenda. The motion was seconded by Commissioner Duncan. On roll call the Commissioners voted as follows:

Commissioner Kemnitz	Aye
Commissioner Crew	Aye
Commissioner Fischer	Aye
Commissioner Duncan	Aye
Commissioner Christianson	Aye

Commissioner Christianson moved to approve an Operator License for Bullock Hospitality, LLC. The motion was seconded by Commissioner Crew. On roll call the Commissioners voted as follows:

Commissioner Kemnitz	Aye
Commissioner Crew	Aye
Commissioner Fischer	Aye
Commissioner Duncan	Aye
Commissioner Christianson	Aye


Commissioner Fischer moved to approve the transfer of the retail license of Mike Trucano from Blonde's Grocery to Bullock Hotel #1 and the retail license of Kevin Johnson from the Buffalo Bar to Bullock Hotel # 2. The motion was seconded by Commissioner Duncan. On roll call the Commissioners voted as follows:

Commissioner Kemnitz	Aye
Commissioner Crew	Aye
Commissioner Fischer	Aye
Commissioner Duncan	Aye
Commissioner Christianson	Aye

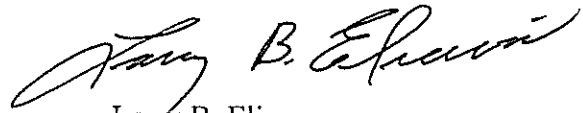
Commissioner Christianson moved to adjourn the meeting. The motion was seconded by Commissioner Fischer. On roll call the Commissioners voted as follows:

Commissioner Kemnitz	Aye
Commissioner Crew	Aye
Commissioner Fischer	Aye
Commissioner Duncan	Aye
Commissioner Christianson	Aye

The meeting adjourned at 4:12 PM.



Ralph A. Kemnitz
Chairman



Larry B. Eliason
Executive Secretary